

**MINUTES**  
**SPECIAL CALL MEETING OF CITY COUNCIL**  
Diamondhead, Mississippi  
Council Chambers, City Hall  
April 28, 2015  
8:00 am CST

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I. Call to Order –Mayor Schafer called the meeting to order at 8:00 a.m. CST

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1. Roll Call –

Present: Mayor Schafer, Councilmembers Lopez, LaFontaine, Knobloch, Sislow and Rech. Absent: None

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2. **Confirmation or Adjustment of the Agenda Order** – Councilmember Rech moved, seconded by Councilmember Knobloch, to approve the Agenda Order for the special call meeting for matters relating to the transaction of business and discussion or negotiations regarding the location, relocation or expansion of business and industry. A roll call vote was taken with the result as follows:

Ayes: Lopez, LaFontaine, Knobloch, Sislow, Rech and Mayor Schafer. Nays: None. Absent: None.

**MOTION CARRIED**

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1. Public Comments on Agenda Items – None

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II. **Policy Agenda**

1. Resolutions

- a. **2015-054:** Resolution 2015-008-A resolution of the City Council for the City of Diamondhead, Mississippi, authorizing the acquisition of the Diamondhead Water & Sewer District service area and its facilities, assets and infrastructure for water and sewer services within the corporate limits of Diamondhead, Mississippi.

The potential acquisition of the Diamondhead Water & Sewer District by the City was introduced. Attorney Tindell explained that should negotiations with the District fail, the City could seek condemnation by eminent domain. Councilmembers questioned the financial and liability standings of the District. As explained by legal counsel, matters such as these could be disclosed in the negotiations. Other questions posed included the transfer of the current FEMA allocation for projects as well as the transfer of outstanding indebtedness. Also noted was that the existing Board of Commissioners for the district would dissolve with City acquisition. Attorney Tindell presented to the Mayor and Council Resolution 2015-008 and stated that with favorable action would begin the necessary steps to commence the City's acquisition of the Diamondhead Water & Sewer District.

Councilmember Lopez moved, seconded by Councilmember Rech, to adopt Resolution 2015-008 thereby authorizing the acquisition of the Diamondhead Water & Sewer District service area and its facilities, assets and infrastructure for water and sewer services within the corporate limits of Diamondhead, Mississippi. A roll call vote was taken with the result as follows:

Ayes: Mayor Schafer, Lopez, LaFontaine, Knobloch, Sislow, and Rech. Nays: None. Absent: None.

**MOTION CARRIED**

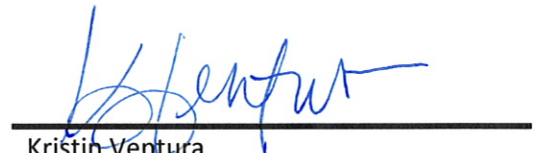
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**VI. Adjourn/Recess**

At 8:26 a.m. CST Councilmember Lopez moved, seconded by Councilmember Rech, to adjourn. A roll call vote was taken with the result as follows:

Ayes: Lopez, LaFontaine, Knobloch, Sislow, Rech and Mayor Schafer. Nays: None. Absent: None.

**MOTION CARRIED UNANIMOUSLY**

  
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Thomas E. Schafer, IV  
Mayor  
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Kristin Ventura  
City Clerk